

Dodge County Housing Authority Committee Meeting Agenda

Wednesday, October 25, 2017 at 8:30 A.M.
Conference Room Housing Authority Offices
491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order
2. Roll Call Glenn Stousland - Board Chair
 Shirley Kitchen – Vice Chair
 Eugene Wurtz
 Mary Reak
 Ken Neumann
3. Pledge of Allegiance
4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.
5. Approval of Agenda
6. Approval of Minutes of September 27, 2017 & October 18, 2017
7. Public Forum
8. Communications
9. Approval of Financial Report
10. Approval of Current Bills
11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
12. Old Business
 - A. None
13. New Business
 - A. SVA Engagement letter for OGLLC
 - B. HUD Fair Market Rents/2018 HCV Payment Standards
 - C. Office copier replacement
 - D. Postage Meter lease renewal
 - E. Washer/dryer rental
14. Announcements
15. Adjournment

Notice Posted on October 23, 2017
Next Regular Meeting Dates 11/22/17, 12/27/17, 1/31/18

*Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866
The main entrance to this meeting is accessible by a person who is living with a disability.*

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IN THE OFFICE OF
COUNTY CLERK

OCT 23 2017

DODGE COUNTY, WIS
8:25am ck